



# **MINUTES**

**Arts and Cultural Development  
Advisory Committee Meeting  
Wednesday, 11 May 2022**

**MINUTES OF CITY OF DARWIN  
ARTS AND CULTURAL DEVELOPMENT ADVISORY COMMITTEE MEETING  
HELD AT THE CIVIC CENTRE, HARRY CHAN AVENUE, DARWIN  
ON WEDNESDAY, 11 MAY 2022 AT 4.00 PM**

- PRESENT:** Community Member CJ Fraser Bell, Councillor Morgan Rickard, Community Member Teghan Hughes, Community Member Marita Smith, Community Member Multicultural Council of the NT Edwin Joseph, Darwin Entertainment Centre Jati Wixted, Arts NT Vicktor Petroff.
- OFFICERS:** Arts and Cultural Development Officer Jenelle Saunders, Arts and Cultural Development Officer, Community Development Officer Heather Docker
- APOLOGY:** Community Member Mark Smith, Larrakia Nation David Kurnoth
- GUESTS:** Nil

**Order Of Business**

<b>1</b>	<b>Meeting Declared Open .....</b>	<b>4</b>
<b>2</b>	<b>Acknowledgement of Country .....</b>	<b>4</b>
<b>3</b>	<b>Apologies &amp; Leave Of Absence .....</b>	<b>4</b>
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<b>4</b>	<b>Electronic Attendance .....</b>	<b>4</b>
<b>5</b>	<b>Declaration of Interest of Members and Staff .....</b>	<b>4</b>
<b>6</b>	<b>Confirmation of Previous Minutes .....</b>	<b>4</b>
<b>7</b>	<b>Actions Arising from Previous Minutes .....</b>	<b>5</b>
<b>8</b>	<b>Presentations .....</b>	<b>5</b>
<b>9</b>	<b>Officer Reports.....</b>	<b>5</b>
	9.1 Update on Projects.....	5
	9.2 Update on EOIs for new ACDAC Members .....	5
	9.3 Resignation of Committee Members .....	5
<b>10</b>	<b>Member Reports .....</b>	<b>6</b>
	10.1 Update .....	6

Multicultural Council of the NT – Edwin Joseph

- Harmony Soiree – 28 May – community and food stalls at the Waterfront
- Happy Families dinner on last Friday of the month, showcasing one culture at the dinner
- Supporting virtual tradeshow hosted by City of Darwin with booth

Community Member - Teghan Hughes

- The board of Happy Yess was elected on 10 May 2022.

- The Technical Mentor Program has been given permission to continue for the rest of 2022 and is supported by Federal Government funding.
- Staff changes at Happy Yess:
  - Coordinator position will be advertised from 11 May 2022
  - Development Officer (new position) will be advertised shortly this role is overseeing grants and building membership
- Teghan Huges has joined board of Foldback Media and asked to judge at the NT Music Awards and nominations for these awards have been extended until Wednesday 18 May

Arts NT - Vickor Petroff

- Opened COVID Interruption Grants Round 3, open from 12 to 31 May 2022 for anyone in arts who lost income from 21 September 2021 due to COVID CHO directions. \$2000 per individual and up to \$6000 for an organisation is available. Multiple activities affected by the CHO directions may be funded. These grants do not cover income lost due to being unvaccinated

Community Member – CJ Fraser Bell

- The inaugural Sugar Bag festival program launched two weeks ago. This will be over the weekend of 3 – 5 June.
- Jarradah Gooragulli, Dance of the Brologas by the late Nambitjina-Mooradoop Dr Kathy McGinness Mills and co-written by Jada Alberts opens on Tuesday May 17 and plays in the Brown's Mart Theatre until May 28.

Arts and Cultural Development Officer – Jenelle Saunders

- Chasing the Moon, by Tracks Dance Company, Friday 20<sup>th</sup> and Saturday 21<sup>st</sup> May with three shows at Charles Darwin University Theatre.
- The Darwin Fringe Festival 2022 program is launched and on sale.

<b>11</b>	<b>General Business</b> .....	<b>7</b>
	Nil	
<b>12</b>	<b>Next Meeting</b> .....	<b>7</b>

## 1 MEETING DECLARED OPEN

The Chair declared the meeting open at 4.06 pm.

## 2 ACKNOWLEDGEMENT OF COUNTRY

*City of Darwin acknowledges that we are living and working on Larrakia Country. We acknowledge the Larrakia people as the Traditional Owners of the Darwin region. We pay our respects to the Larrakia elders past and present and support emerging Larrakia leaders now and into the future. City of Darwin is committed to working together with all Larrakia to care for this land and sea for our shared future.*

## 3 APOLOGIES & LEAVE OF ABSENCE

### 3.1 Apologies

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#### COMMITTEE RESOLUTION AACDA008/22

Moved: Community Member CJ Fraser Bell

Seconded: Community Member Teghan Hughes

That the apologies from Member Mark Smith, and Larrakia Nation David Kurnoth are received and noted.

**CARRIED 7/0**

### 3.2 Leave of Absence

### 3.3 Leave of Absence Notified

Nil

## 4 ELECTRONIC ATTENDANCE

All

## 5 DECLARATION OF INTEREST OF MEMBERS AND STAFF

### 5.1 Declaration of Interest by Members

Nil

### 5.2 Declaration of Interest by Staff

Nil

## 6 CONFIRMATION OF PREVIOUS MINUTES

#### COMMITTEE RESOLUTION AACDA009/22

Moved: Community Member CJ Fraser Bell

Seconded: Community Member Teghan Hughes

That the minutes of the Arts and Cultural Development Advisory Committee Meeting held on 9 February 2022 be confirmed.

**CARRIED 7/0****7 ACTIONS ARISING FROM PREVIOUS MINUTES**

Nil

**8 PRESENTATIONS**

Nil

**9 OFFICER REPORTS****9.1 UPDATE ON PROJECTS****COMMITTEE RESOLUTION AACDA010/22**

Moved: Community Member Teghan Hughes

Seconded: Arts NT Vicktor Petroff

1. THAT the report Update On Projects be received and noted.

**CARRIED 7/0****DISCUSSION**

- Bicentennial Park Public Art Commission – it was noted audio recordings in association with this art piece may be in various languages

*Community Member Marita Smith departed the meeting at 4:43 pm.**Councillor Morgan Rickard departed the meeting at 4:43 pm.***9.2 UPDATE ON EOIS FOR NEW ACDAC MEMBERS****COMMITTEE RESOLUTION AACDA011/22**

Moved: Multicultural Council of the NT Edwin Joseph

Seconded: Darwin Entertainment Centre Jati Wixted

1. THAT the report Update on EOI's for New ACDAC Members be received and noted.

**CARRIED 5/0****9.3 RESIGNATION OF COMMITTEE MEMBERS****COMMITTEE RESOLUTION AACDA012/22**

Moved: Community Member Teghan Hughes

Seconded: Arts NT Vicktor Petroff

Marita Smith was thanked for the time given to the committee.

**CARRIED 5/0**

## 10 MEMBER REPORTS

### 10.1 UPDATE

#### COMMITTEE RESOLUTION AACDA013/22

Moved: Community Member CJ Fraser Bell

Seconded: Multicultural Council of the NT Edwin Joseph

Members reports be received and noted

**CARRIED 5/0**

Multicultural Council of the NT – Edwin Joseph

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## **11 GENERAL BUSINESS**

Nil

## **12 NEXT MEETING**

31 August 2022

The Chair declared the meeting closed at 5.07.